



# SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, March 26, 2018 4:00 pm to 6:00 pm

Clovis Memorial Building – Room 2, 453 Hughes, Clovis, Ca. 93612

## AGENDA

- I. Call to Order**
  - A. Director roll call
  - B. Introduction of guests
- II. Approval of Minutes for February Board Meeting**
- III. Public Comment for any item not on the Agenda (No Action can be taken)**
- IV. SRCD Board Action Items and Discussion Topics -- (I): Info / (A) Action**
  - A. CARCD Advocacy Academy and Bootcamp **(I)** Fry / Directors
  - B. Ethics and Harassment Training 4/24 – Directors & Staff **(I) (A)** Habben / Directors
  - C. Board Vacancies **(I)** Habben / Directors
  - D. All Power Labs – NDA & NC **(I) (A)** Directors
  - E. Cooperative Agreement w/ El Rio Reyes Conservation Trust **(I)** Directors
  - F. Potential Expansion of District’s Sphere of Influence **(I)** Haze
  - G. Form 700 – On-line **(I)** Directors / DM
  - H. Tree Mortality Task Force – Utilization – Market Development WG **(I)** Haze / Heywood
  - I. Blue Forest Conservation **(I)** Directors
  - J. Dinkey Collaborative – Steering Committee & Socioeconomic WG **(I)** Haze / Heywood
  - K. Tree Mortality Crisis and Biomass Resource Management Development
    - 1) CALFIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement **(I)** Haze / Heywood
    - 2) Auberry Mill Site – SNC and RAC awards **(I)** Heywood / Temple / Haze
    - 3) Fresno County Tree Mortality Task Force **(I)** Heywood / Haze
    - 4) CARCD / NRCS Regional Conservation Partnership Program **(I)** Haze
    - 5) CFSC – Community Wildfire Protection Plans – OTL & 168 & FC MH-MP **(I)** Jones / Haze
  - L. Programs & Projects Status Report **(I)** Staff
  - M. NRCS – Diesel Tractor Replacement AQ Program **(I)** Haze / Strauss
  - N. NRCS – Conservation Planning & Support for SE Asian Specialty Growers **(I)** Vang/Haze/Heywood
  - O. Kings Basin Water Authority / **So. Sierra IRWM** / SGMA WG / SGAs **(I)** **Kamansky** / Haze / Habben
  - P. Grant Opportunities Tracking List **(I)** Haze
  - Q. Web Site support **(I)** Kimbler / Habben
  - R. Other – Directors
- V. Financial Report**
  - A. Monthly Reports **(I)** Fry / Haze
  - B. Line of Credit based upon A/R and grants **(I)** Fry / Haze
  - C. Review & Approval of expenses: Directors
- VI. Reports:**
  - A. NRCS Report
  - B. RC&D Report Habben
  - D. CARCD – Area 9 Habben
  - D. Correspondence, Fresno County EA Responses Directors
  - E. Other – Directors
- VII. Adjournment...Next Meeting: Monday, April 23, 2018 – Room 2**

To make changes/additions/corrections please call Steve Haze – Office: 855-5840 or e-mail at: [admin@sierrarcld.com](mailto:admin@sierrarcld.com)